IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Alexandria Division

UNITED STATES OF AMERICA)	
v.)	Criminal No. 1:16CR143
MOHAMAD JAMAL KHWEIS,)	
Defendant.)	

DEFENDANT'S POSITION ON SENTENCING – EXHIBIT D

Sentencing Chart

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art firearms, grenade launchers, night vision devices, surface to air missiles and unmanned aerial vehicles. Discussed illegality of the transfer of the arms to the Tamil Tigers w/ UC and provided navigational coordinates for a delivery in the Indian Ocean. Traveled to Guam inspected machine guns, sniper rifles and ammunition, two surface to air missiles, and agreed to communicate with others within the Tamil Tigers about the availability and pricing of the missiles. Atranged for the transfer of over \$1 million to undercover bank account. See Oct.30, 2008 DOJ Press BY USC \$2339B Conspiracy to Provide Material Support to FTO; 18 USC \$1956 BY USC \$2339B Conspiracy to Provide Material Support to FTO; 18 USC \$1956 BY USC \$2339B Conspiracy to Provide Material Support to FTO; 18 USC \$1956 BY USC \$2339B Conspiracy to Provide Material Support to FTO; 18 USC \$1956 BY USC \$2339B Conspiracy to Provide Material Support to FTO; 18 USC \$1956 BY USC \$2339B Conspiracy to Provide Material Support to FTO; 18 USC \$1956 BY USC \$2339B Conspiracy to Provide Material Support to FTO; 18 USC \$1956 BY USC \$2339B Conspiracy to Provide Material Support to FTO; 18 USC \$1956 BY USC \$2339B Conspiracy to Provide Material Support to FTO; 18 USC \$1956 BY USC \$2339B Conspiracy to Provide Material Support to FTO; 18 USC \$1956 BY USC \$2339B Conspiracy to Provide Material Support to FTO; 18 USC \$1956 BY World Subandi BY USC \$1956 BY World	NAME	CASE No.	OFFENSE	PLEA	SENT.	BASIC FACTS
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Naidu to provide material support to Tamil Tigers, an FTO, and attempted to illegally export arms, including state of the art firearms, grenade launchers, night vision devices, surface to air missiles and unmanned aerial vehicles. Discussed illegality of the transfer of the arms to the Tamil Tigers w/ UC and provided navigational coordinates for a delivery in the Indian Ocean. Traveled to Guam inspected machine guns, sniper rifles and ammunition, two surface to air missiles, and agreed to communicate with others within the Tamil Tigers about the availability and pricing of the missiles, arranged for the transfer of over \$1 million to undercover bank account. See Oct.30, 2008 DOJ Press Release #08-969. Erick Wotulo 1.06-cr-00416 (D. Md.) Money Laundering 18 USC \$2339B Conspiracy to Provide Material Support to FTO; 18 USC \$1956 Money Laundering 18 USC \$2339B Conspiracy to Provide Material Support to FTO; 18 USC \$1956 Money Laundering 18 USC \$2339B Conspiracy to Provide Material Support to FTO; 18 USC \$1956 Money Laundering 18 USC \$2339B Conspiracy to Provide Material Support to FTO; 22 USC \$2778 Attempted Export of Arms & Munitions 18 USC \$2339B Conspiracy to Provide Material Support to FTO; 22 USC \$2778 Attempted Export of Arms & Munitions 18 USC \$2339B Conspiracy to Provide Material Support to FTO; 22 USC \$2778 Attempted Export of Arms & Munitions 18 USC \$2339B Conspiracy to Provide Material Support to FTO; 22 USC \$2778 Attempted Export of Arms & Munitions 18 USC \$2339B Conspiracy to Provide Material Support to FTO; 22 USC \$2778 Attempted Export of Arms & Munitions 18 USC \$2339B Conspiracy to Provide Material Support to FTO; 22 USC \$2778 Attempted Conduction of Provide Material Support to FTO; 22 USC \$2778 Attempted Conduction of Provide Material Support to FTO; 22 USC \$2778 Attempted Conduction of Provide Material Support to FTO; 22 USC \$2778 Attempted Conduction of Provide Material Support to FTO; 22 USC \$2778 Attempted Conduction of Provide Material Support to FTO; 22 USC \$2778 Attempted Conducti	Bilal Abood	3:15-cr-256 (N.D. 1ex.)	18 U.S.C.§1001 False Statements	G	48 Months	
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DAIRAL INAIGU 11.00-CI-00091 (D. MG.) IMARCIAI SUDDOR TO TO ITTAL 157 MONTAS TRETEASE.	Balraj Naidu	1:08-cr-00091 (D. Md.)	Material Support to FTO	trial	57 Months	Release.

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Abdirizak Mohamed Warsame	0:16-cr-00037 (D. Minn.)	18 USC §2339B Providing Material Support or Resources to Designated FTO	G	30 Months	Part of a group of individuals who sought to travel to Syria to fight with the designated foreign terrorist organization. Participated in meetings with a group of individuals who wished to travel to Syria to join ISIL. Discussed means of funding travel to Syria and potential routes from Minnesota to Syria to elude law enforcement. Applied for expedited passport to travel to join ISIL, provided approx. \$200 to co-conspirator for fees expedited passport application so he could travel to Syria to joing ISIL. See ECF No. 67.
Alexander E. Blair	5:15-cr-40031 (D. Kan)	18 U.S.C. §371 Conspiracy	G	15 Months	Conspired with another man who devised a plot to detonate a vehicle bomb at Fort Riley military base. Asked after he was arrested about the fact Co-conspirator's plan called for America service members to die in the bombing, Blair said: "That's what they signed (up) for." (co-conspirator received 360 months). See ECF No. 49.
Earnest James Ujaama	2:02-cr-00283 (W.D. Wash)	31 USC §545.204; 31 USC §545.206(b); 50 USC §1705(b) violation of the International Emergency Economic Powers Act (material support and 924(c) charges dismissed)	G	24 Months	Conspired to provide goods and services to the Taliban. <i>See</i> ECF No. 75.
Mark Robert Walker	3:04-cr-02701 (W.D. Tex.)	50 USC §1705.F Attempting to make a Contribution of Goods or Services to a Specially Designated Terrorist Organization	G	7 Months and 49 Days	Detained at the airport with \$2,200 he intended to provide a designated terrorist organization (Al-Ittihad Al-Isiami in Somalia). <i>See</i> ECF No. 20.
Ahmed Hussein Mahamud	0:11-cr-00191 (D. Minn.)	18 USC §2339B (a)(1) Conspiracy to Provide Material Support to FTO	G	36 Months	Conspired to provide money and people to al-Shabaab. Assisted with fundraising under false pretenses, when, in fact, money was to purchase airline tickets and pay expenses for men who traveled to join al-Shabaab. Conspired to send money to an al-Shabaab fighter to assist in buying weapons. <i>See</i> ECF No. 78.
Salah Osman Ahmed	0:09-cr-0050 (D. Minn.)	18 USC §2339A(a) Providing Material Support to Terrorists	G	36 Months	Conspired to provide money and people to al-Shabaab. Raised money from the Somali-American community under false pretenses. Traveled from Minneapolis to fight in Somalia. While in Somalia, received basic training from al-Shabaab on AK-47s, rocket-propelled grenades, and machine guns. Assisted in building a training camp for al-Shabaab, before quitting camp with Isse. <i>See</i> ECF No. 138.

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Abdifatah Yusuf Isse O:09-cr-0050 (D. Minn.) B USC \$2339A(a) Providing Material Isse O:09-cr-0050 (D. Minn.) Support to Terrorists Support to Terrorists O:09-cr-0050 (D. Minn.) O:09-cr-0050 (D. Minn.) Is USC \$2339B(a)(1) Conspiracy to Provide Material Support to FTO O:09-cr-04551 (S.D.) Is USC \$2339B(a)(1) Conspiracy to Provide Material Support to Terrorists O:09-cr-04551 (S.D.) Is USC \$2339A(a) Conspiracy to Molammed Mohammed Mohammed						Conspired to provide money and people to fight in Somalia.
Abdifatah Yusuf Isse 0.09-cr-0050 (D. Minn.) Support to Terrorists G 36 Months and briefly attended an al-Shababab training camp before quitting. See ECF No. 137. Conspired with Isse (above) and others. Sent approx. \$1,450 to the men fighting in Somalia for al Shabaab, and to lied to federal agents about it. Tried to help co-conspirator recruit a local man to go and fight for al Shabaab, and to lied to federal agents about it. Tried to help co-conspirator recruit a local man to go and fight for al Shabaab. When co-conspirator told Yusuf that al Shabaab had completed a successful "martyrdom operation" in which Burundian peacekeeping troops were killed, Yusuf responded, "Oh my God. God is great. Wonderful. I swear to God, you told me something to be happy about." See Dec. 11, 2012 DDJ/FBI press release. Nima Ali Yusuf Cal.) Rima Ali Yusuf Cal.) Bit USC \$2339B(a)(1) Conspiracy to Provide Material Support to FTO G 96 Months G (1 day before the conspiracy that recruited young men of Somali day before to marker, kidnap, or main Ethiopian and Somali troops, who were in Somalia assisting the internationally recognized Transitional Federal Government ("TFG") of Somalia. Mohamed admitted assisting the men in planning their trips, knowing that once in Somalia, the men intended to murder, kidnap, or main Ethiopian and Somali and So						
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Mohamed Minn.) Provide Material Support to Terrorists trial) 144 Months government troops. See ECF No. 172 Arrested at airport attempting to join ISIL in Syria with his two minor siblings in tow. Spent months using online alysises to coordinate logistics with ISIL members for admission into Syria. See ECF No. 81. Arrested at airport attempting to join ISIS in Syria. Coordinated her travel online with other ISIS members. Joined the U.S. Army Explorers to be trained in U.S. military tactics and in firearm prior to joining ISIS Also obtained first aid/nursing certification and National Rifle Maureen Conley 1:14-cr-00163 (D. Colo.) Material Support to Terrorists Brown Arrested at airport attempting to join ISIS in Syria. Coordinated her travel online with other ISIS members. Joined the U.S. Army Explorers to be trained in U.S. military tactics and in firearm prior to joining ISIS Also obtained first aid/nursing certification and National Rifle Association certification. See ECF No. 37.	Omer Abdi	0:09-cr-00352 (D	18 USC 82339A(a) Conspiracy to	1 -		
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two minor siblings in tow. Spent months using online alysises to coordinate logistics with ISIL members for admission into Syria. See ECF No. 81. Arrested at airport attempting to join ISIS in Syria. Coordinated her travel online with other ISIS members. Joined the U.S. Army Explorers to be trained in U.S. Conspiracy 18 USC §371 to violate 18 USC §2339B Conspiracy to Provide Maureen Conley 1:14-cr-00163 (D. Colo.) Material Support to Terrorists G 48 Months two minor siblings in tow. Spent months using online alysises to coordinate logistics with ISIL members for admission into Syria. See ECF No. 81. Arrested at airport attempting to join ISIS in Syria. Coordinated her travel online with other ISIS members. Joined the U.S. Army Explorers to be trained in U.S. military tactics and in firearm prior to joining ISIS Also obtained first aid/nursing certification and National Rifle Association certification. See ECF No. 37.			FF			1
Mohammed Hamzah Khan 18 USC §2339B (attempt) Conspiracy to Hamzah Khan 1:14-cr-00564 (N.D. III.) Provide Material Support to Terrorists G 40 Months Arrested at airport attempting to join ISIS in Syria. Coordinated her travel online with other ISIS members. Joined the U.S. Army Explorers to be trained in U.S. military tactics and in firearm prior to joining ISIS Also obtained first aid/nursing certification and National Rifle Maureen Conley 1:14-cr-00163 (D. Colo.) Material Support to Terrorists G 48 Months Association certification. See ECF No. 37.						1 2 2 1
Arrested at airport attempting to join ISIS in Syria. Coordinated her travel online with other ISIS members. Joined the U.S. Army Explorers to be trained in U.S. Conspiracy 18 USC §371 to violate 18 USC §2339B Conspiracy to Provide Maureen Conley 1:14-cr-00163 (D. Colo.) Material Support to Terrorists G 48 Months Association certification. See ECF No. 37. 18 USC §1962(d) Conspiracy to Violate the Racketeer Influenced and Corrupt	Mohammed		18 USC §2339B (attempt) Conspiracy to			
Coordinated her travel online with other ISIS members. Joined the U.S. Army Explorers to be trained in U.S. military tactics and in firearm prior to joining ISIS Also obtained first aid/nursing certification and National Rifle Maureen Conley 1:14-cr-00163 (D. Colo.) Material Support to Terrorists Is USC §1962(d) Conspiracy to Violate the Racketeer Influenced and Corrupt Coordinated her travel online with other ISIS members. Joined the U.S. Army Explorers to be trained in U.S. military tactics and in firearm prior to joining ISIS Also obtained first aid/nursing certification and National Rifle Association certification. See ECF No. 37.	Hamzah Khan	1:14-cr-00564 (N.D. Ill.)	Provide Material Support to Terrorists	G	40 Months	admission into Syria. See ECF No. 81.
Joined the U.S. Army Explorers to be trained in U.S. Conspiracy 18 USC §371 to violate 18 USC §2339B Conspiracy to Provide Maureen Conley 1:14-cr-00163 (D. Colo.) Material Support to Terrorists 18 USC §1962(d) Conspiracy to Violate the Racketeer Influenced and Corrupt Joined the U.S. Army Explorers to be trained in U.S. military tactics and in firearm prior to joining ISIS Also obtained first aid/nursing certification and National Rifle Association certification. See ECF No. 37.						Arrested at airport attempting to join ISIS in Syria.
Conspiracy 18 USC §371 to violate 18 Shannon USC §2339B Conspiracy to Provide Maureen Conley 1:14-cr-00163 (D. Colo.) Material Support to Terrorists G 48 Months Association certification. See ECF No. 37. 18 USC §1962(d) Conspiracy to Violate the Racketeer Influenced and Corrupt						Coordinated her travel online with other ISIS members.
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Maureen Conley 1:14-cr-00163 (D. Colo.) Material Support to Terrorists G 48 Months Association certification. See ECF No. 37. 18 USC §1962(d) Conspiracy to Violate the Racketeer Influenced and Corrupt			* *			'
18 USC §1962(d) Conspiracy to Violate the Racketeer Influenced and Corrupt		114 001(2/D G 1)	1 7		40.3.5	
the Racketeer Influenced and Corrupt	Maureen Conley	1:14-cr-00163 (D. Colo.)	**	G	48 Months	Association certification. See ECF No. 37.
· -			I			
Organization Act (NICO), to USC			<u> </u>			
Hassan Moussa 2:03-cr-80079 (E.D. §2339B(a)(1) Providing Material Support Provided material support to Hizbollah. See June 23, 2006	Hassan Mousea	2:03-cr-80079 (F.D.	, · · · · ·			Provided material support to Hizbollah See June 23, 2006
	Makki	`	I	1	57 Months	**

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		21 USC §846; 21 USC §841(a) Conspiracy to Distribute Heroin and			
	3:02-cr-02912 (S.D.	Hashish, 18 USC §2339B Providing			Involved in an international drugs-for-weapons program. See
Ilyas Ali	Cal.)	Material Support to Terrorists	G	57 Months	
119457111	Cui.)	21 USC §846; 21 USC §841(a)		37 WORLD	Julie 23, 2000 BOS press release 1100 307.
		Conspiracy to Distribute Herion and			
Saifullah	3:02-cr-02912 (S.D.	Hashish; 18 USC §2339B Providing			Involved in an international drugs-for-weapons program. See
Durrani	Cal.)	Material Support to Terrorists	G	57 Months	June 23, 2006 DOJ press release #06-389.
Burum	Cui.)	Tracerial Support to Terrorists		37 WORLD	Provided satellite transmission services to Hizbollah TV
		18 USC §2339B Providing Material			station, al-Manar, in exchange for thousands of dollars.
Javed Iqbal	1:06-cr-01054 (S.D.N.Y)	_	G	69 Months	Attempted to disguise signal throughout. <i>See</i> ECF No. 107.
Javed Iquai	1.00-c1-01034 (S.D.N.1)			07 Williams	Attempted to disguise signal unoughout. See EC1 No. 107.
0 1 1 51 1 1	1.06 01054 (0.73) 170	18 USC §2339B Providing Material		15.7.6	D
Saleh Elahwal	1:06-cr-01054 (S.D.N.Y)	Support to Terrorists	G	17 Months	Partners with Iqbal (above). See ECF No. 107.
					Leaders of an alien smuggling organization. obtained fraudulent Colombian and Spanish passports. circumvented
					Colombian airport immigration controls and smuggled the
					purported terrorists to the United States. Provided material
Carmen Maria		18 USC §2339A.F Providing Material			support to the FARC, an FTO. See Feb. 29, 2008 DOJ Press
Ponton Caro	1:06-cr-20001 (S.D. Fla.)		G	70 Months	
Tonton curo	1.00 Cl 20001 (S.D. 11a.)	Support to Terrorists		/ O IVIOIILIIS	
					Leaders of an alien smuggling organization. obtained
					fraudulent Colombian and Spanish passports. circumvented
					Colombian airport immigration controls and smuggled the
Victor Daniel		18 USC §2339A.F Providing Material			purported terrorists to the United States. Provided material support to the FARC, an FTO. <i>See</i> Feb. 29, 2008 DOJ Press
Salamanca	1:06-cr-20001 (S.D. Fla.)		G	70 Months	Release #08-156.
Salamanca	1.00-c1-20001 (S.D. Fla.)	Support to Terrorists	10	/O MORITIS	Leaders of an alien smuggling organization. obtained
					fraudulent Colombian and Spanish passports. circumvented
					Colombian airport immigration controls and smuggled the
Jalal Sadat		18 USC §2339A.F Providing Material			purported terrorists to the United States. Provided material
Moheisen	1:06-cr-20001 (S.D. Fla.)		G	70 Months	-
	1.00 (1.2001 (8.2.114.)	18 USC §2339A.F Providing Material	1		,
Julio Cesar	1:06 or 20001 (S.D. Ela.)	Support to Terrorists	G	Time- Served	In conspiracy w/ above. <i>See</i> Feb. 29, 2008 DOJ Press Release #08-156.
Lopez	1.00-c1-20001 (S.D. 11a.)		U	Serveu	Release #00-150.
Bernardo Valdes		18 USC §2339A.F Providing Material			
Londono	1:06-cr-20001 (S.D. Fla.)	Support to Terrorists	G	30 Months	In conspiracy w/ above. See ECF No. 197.
Jose Tito Libio		18 USC §2339A.F Providing Material			
Ulloa Melo	1:06-cr-20001 (S.D. Fla.)		G	30 Months	In conspiracy w/ above. See ECF No. 210.
Luis Alfredo	20001 (2.5. = 1.5)	18 USC §2339A.F Providing Material		20.15	In conspiracy w/ above. See Feb. 29, 2008 DOJ Press
Daza Morales	1:06-cr-20001 (S.D. Fla.)	Support to Terrorists	G	30 Months	Release #08-156.

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			1		
Carlos Adolfo					Supplied material support to a terrorist organization (the
Romero-		18 USC §2339B.F Conspiracy to Provide	1		United Self-Defense Forces (AUC) of Colombia) through a
Panchano	4:03-cr-00182 (S.D. Tex)	Material Support and Resources to FTO	G	61 Months	weapons-for-drugs conspiracy. See ECF No. 55.
Fanny Cecilia					Supplied material support to a terrorist organization (the
Barrera de		18 USC §2339B.F Conspiracy to Provide	:		United Self-Defense Forces (AUC) of Colombia) through a
Amaris	4:03-cr-00182 (S.D. Tex)	Material Support and Resources to FTO	G	36 Months	weapons-for-drugs conspiracy. See ECF No. 55.
					Attended a military-type al Qaeda terrorist training camp,
					specifically the al Farooq camp associated with Osama bin
	1:02-cr-00214	18 USC §2339A.F Providing Material			Ladin in Afghanistan. See June 23, 2006 DOJ press release
Yahya Goba	(W.D.N.Y.)	Support to Terrorists	G	120 Months	#06-389
					Attended a military-type al Qaeda terrorist training camp,
					specifically the al Farooq camp associated with Osama bin
	1:02-cr-00214	18 USC §2339A.F Providing Material			Ladin in Afghanistan. See June 23, 2006 DOJ press release
Sahim Alwan	(W.D.N.Y.)	Support to Terrorists	G	114 Months	#06-389
					Attended a military-type al Qaeda terrorist training camp,
					specifically the al Farooq camp associated with Osama bin
	1:02-cr-00214	18 USC §2339A.F Providing Material			Ladin in Afghanistan. See June 23, 2006 DOJ press release
Shafal Mosed	(W.D.N.Y.)	Support to Terrorists	G	96 Months	#06-389
Sharar Friesca	(**************************************	support to Terroristo)	Attended a military-type al Qaeda terrorist training camp,
					specifically the al Farooq camp associated with Osama bin
	1:02-cr-00214	18 USC §2339A.F Providing Material			Ladin in Afghanistan. See June 23, 2006 DOJ press release
Yasein Taher	(W.D.N.Y.)	Support to Terrorists	G	96 Months	#06-389
Tasem Tanei	(W.D.N. 1.)	Support to Terrorists	U	90 Monuis	
					Attended a military-type al Qaeda terrorist training camp,
Mukhtar al-	1:02-cr-00214	19 USC 92220 A E Drossidin a Motorial			specifically the al Farooq camp associated with Osama bin
Bakri		18 USC §2339A.F Providing Material	G	120 Months	Ladin in Afghanistan. See June 23, 2006 DOJ press release
Dakii	(W.D.N.Y.)	Support to Terrorists	U	120 Monuis	Conspired with others to provide material support to al-
					Qaeda in the form of personnel, training and currency.
					Traveled to Afghanistan to attend an al-Qaeda training camp
					outside Kabul where he trained along other jihadists for 5
					months. Then traveled to the al Faruq training camp, where
					he received further training and met Osama Bin Laden,
					shared a meal with him, and told agents he found Bin Laden
Mohammed		18 USC §2339B Conspiracy to Provide			to be very inspirational. Subsequently worked at an al-Qaeda
Abdullah	0:04-cr-00029 (D.	Material Resources and Support to a			guesthouse and clinic. Returned to US, sent money to a
Warsame	Minn.)	Designated FTO	G	92 Months	former training camp commander. See ECF No. 171.
vvai saine	[1VIIIII.]	Designated FTO	lo_	1/2 IVIOIIIIIS	Tormer training camp commander, see ECT NO. 1/1.

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Avin Marsalis Brown	5:14-cr-00058 (E.D.N.C.)	18 USC §2339A.F Conspiracy to Provide Material Support and Resources, knowing and intending that they be used in preparation for, and in carrying out, a violation of 18 USC §956 (conspiracy to kill or maim persons outside the United States.)	G	92 Months	Spoke to undercover about desire to fight overseas in Syria or Yemen with groups including al-Qaeda in the Arabian Peninsula (AQAP), the Islamic State of Iraq and Sham (ISIS), and jabhat al-Nusrah (JAN). Discussed weapons in Jordan's possession including AK-47, and how he would not hesitate to use them. Arrested at airport trying to board flight to Turkey. <i>See</i> ECF No. 1.
Akba Jihad Jordan	5:14-cr-00058 (E.D.N.C.)	18 USC §2339A.F Conspiracy to Provide Material Support and Resources, knowing and intending that they be used in preparation for, and in carrying out, a violation of 18 USC §956 (conspiracy to kill or maim persons outside the United States.)	G	108 Months	Spoke to undercover about desire to fight overseas in Syria or Yemen with groups including al-Qaeda in the Arabian Peninsula (AQAP), the Islamic State of Iraq and Sham (ISIS), and jabhat al-Nusrah (JAN). Discussed weapons in Jordan's possession including AK-47, and how he would not hesitate to use them. <i>See</i> ECF No. 1.
Narseal Batiste	1:06-cr-20373 (S.D. Fla.)	18 USC §2339A.F Providing Material Support for Terrorists, 18 USC §844H.F Explosives Used in Commission of Felony, 18 USC §2384.F Seditious Conspiracy	NG- jury trial	162 Months	Leader of conspiracy to provide support to Al Qaeda. Coordinated efforts in kidnaping the informants to ascertain whether they were working for the government; pledged oath of loyalty to Al Qaeda; Abraham and Batiste drove informant around Miami suggesting targets for Al Qaeda to blow up; Rotschild, Phanor, and Batiste took photographs and videos of Federal Buildings which they believed Al Qaeda wanted to target for destruction; and Burson was present and standing guard as a look-out for Batiste during several of his meetings with the informant in which the photographs and videos were provided and discussed. <i>See</i> ECF No. 1451.
Patrick		18 USC §2339A.F Providing Material Support to Terrorists, 18 USC §844H.F Explosives Used in Commission of	NG- jury trial (41	l	Conspired with Batiste as leader to provide support to Al Qaeda. Coordinated efforts in kidnaping the informants to ascertain whether they were working for the government; pledged oath of loyalty to Al Qaeda; Abraham and Batiste drove informant around Miami suggesting targets for Al Qaeda to blow up; Rotschild, Phanor, and Batiste took photographs and videos of Federal Buildings which they believed Al Qaeda wanted to target for destruction; and Burson was present and standing guard as a look-out for Batiste during several of his meetings with the informant in which the photographs and videos were provided and
Abraham	1:06-cr-20373 (S.D. Fla.)	1 *	1	Days	discussed. See ECF No. 1451.
	11.00 Gr 20075 (D.D. 11d.)	1	144,57	124,5	m. o t

			1	I	
					Conspired with Batiste as leader to provide support to Al
					Qaeda. Coordinated efforts in kidnaping the informants to
					ascertain whether they were working for the government;
					pledged oath of loyalty to Al Qaeda; Abraham and Batiste
					drove informant around Miami suggesting targets for Al
					Qaeda to blow up; Rotschild, Phanor, and Batiste took
					photographs and videos of Federal Buildings which they
					believed Al Qaeda wanted to target for destruction; and
			NG-		Burson was present and standing guard as a look-out for
			jury		Batiste during several of his meetings with the informant in
Stanley Grant		18 USC §2339A.F Providing Material	trial (41		which the photographs and videos were provided and
Phanor	1:06-cr-20373 (S.D. Fla.)	,	days)	96 Months	discussed. See ECF No. 1451. Conspired with Batiste as leader to provide support to Al
	,				
					Qaeda. Coordinated efforts in kidnaping the informants to
					ascertain whether they were working for the government;
					pledged oath of loyalty to Al Qaeda; Abraham and Batiste
					drove informant around Miami suggesting targets for Al
					Qaeda to blow up; Rotschild, Phanor, and Batiste took
					photographs and videos of Federal Buildings which they
					believed Al Qaeda wanted to target for destruction; and
			NG-		Burson was present and standing guard as a look-out for
			jury		Batiste during several of his meetings with the informant in
Burson		18 USC §2339A.F Providing Material	trial (41		which the photographs and videos were provided and
Augustin	1:06-cr-20373 (S.D. Fla.)	Support for Terrorists	days)	72 Months	discussed. See ECF No. 1451.
					Conspired with Batiste as leader to provide support to Al
					Qaeda. Coordinated efforts in kidnaping the informants to
					ascertain whether they were working for the government;
					pledged oath of loyalty to Al Qaeda; Abraham and Batiste
					drove informant around Miami suggesting targets for Al
					1
					Qaeda to blow up; Rotschild, Phanor, and Batiste took
					photographs and videos of Federal Buildings which they
			NG		believed Al Qaeda wanted to target for destruction; and
			NG-		Burson was present and standing guard as a look-out for
			jury		Batiste during several of his meetings with the informant in
Rotschild		18 USC §2339A.F Providing Material	trial (41		which the photographs and videos were provided and
Augustine	1:06-cr-20373 (S.D. Fla.)	Support for Terrorists	days)	84 Months	discussed. See ECF No. 1451.

					Sent approx. \$1,450 to men fighting in Somalia for al Shabaab, and to lied to federal agents about it. Tried to help co-conspirator recruit a local man to go and fight for al Shabaab. When co-conspirator told Yusuf that al Shabaab had completed a successful "martyrdom operation" in which Burundian peacekeeping troops were killed, Yusuf
	3:10-cr-04551 (S.D.	18 USC §2339B(a)(1) - Conspiracy to			responded, "Oh my God. God is great. Wonderful. I swear to God, you told me something to be happy about." <i>See</i> Dec.11,
Nima Ali Yusuf	Cal.)	Provide Material Support to FTO	G	96 Months	2012 DOJ/FBI press release.
Pratheepan	1:06-cr-00616	18 USC §2339 Providing Material Support to Terrorists; 18 USC §371			Senior procurement agent for the Liberation Tigers of Tamil Eelam (LTTE), a designated foreign terrorist organization. Involved in the purchasing improvised explosive devices, missiles, machine guns, artillery, radar, and other equipment and technology from countries around the world, including US. A single spreadsheet of priority items to purchase, found on Thavaraja's computer, totaled \$20 million in arms and equipment. It included, among other things, six 25mm Anti Aircraft Guns, six 30 mm Twin Barrel Mounted Naval Guns, thousands of automatic rifles, millions of rounds of ammunition, grenade launchers, 50 tons of C4 explosive, five tons of Phlegmatized RDX explosive, 50 tons of TNT - based on Chinese specification and 50 tons of Tritonal
Thavaraja	(E.D.N.Y.)	Conspiracy to Defraud the United States	G	108 Months	explosive. See ECF No. 344
Murugesu			G (w/		A London physician, was a senior representative of the
Vinayagamoorth		18 USC §2339 Providing Material	attempt		LTTE and undertook various projects around the world on
У	(E.D.N.Y.)	Support or Resources to Terrorists	w/d)	Served	behalf of LTTE leadership in Sri Lanka. See ECF No. 344
Vijayshanthar Patpanathan	1:06-cr-00616 (E.D.N.Y.)	18 USC §2339 Providing Material Support or Resources to Terrorists	G	Time- Served	The secretary of the American branch of the LTTE. Supported director an leaders in fundraising. <i>See</i> ECF No. 344
Karunakaran Kandasamy	1:06-cr-00616 (E.D.N.Y.)	18 USC §2339 Providing Material Support or Resources to Terrorists; 18 USC §1956(a)(3) Money Laundering - Interstate Commerce	G	Time- Served	Director of the American branch of the LTTE. Oversaw LTTE fundraising activities in US and arranged for prominent LTTE supporters from US to travel to LTTE- controlled areas of Sri Lanka and meet with LTTE leadership about support activities. <i>See</i> ECF No. 344

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Suresh Sriskandarajah	1:06-cr-00616 (E.D.N.Y.)	18 USC §2339 Providing Material Support or Resources to Terrorists	G	24 Months	LTTE supporter who facilitated transactions for the LTTE in the purchase of military equipment. (PSR § 17). Assisted in researching and procuring aviation equipment, cell towers, submarine and warship design software, and communications equipment. Sent three students he recruited to Sri Lanka to conduct smuggling operations for the LTTE. <i>See</i> ECF No. 526.
Ramanan Mylvaganam	1:06-cr-00616 (E.D.N.Y.)	18 USC §2339 Providing Material Support or Resources to Terrorists	G	Time- Served	Conspired with Suresh Sriskandarajah to purchase approximately \$22,000 worth of submarine and warship design software from a United Kingdom company at the request of Pratheepan Thavarajah. <i>See</i> ECF No. 467
Fawzi Mustapha Assi	2:98-cr-80695 (E.D. Mich.)	18 USC §2339B(a)(1) Material Support to Designated FTO	G	120 Months	Boarded a flight to Lebanon. Stopped by authorities. Had two Boeing global positioning satellite modules, night vision goggles, and a thermal imaging camera that he was attempting to provide to Hizballah. <i>See</i> ECF No. 140.
	2:04-cr-00088 (S.D.	18 USC §2339A Conspiracy to Provide		- Rule 11(c)(1)(C)	Befriended Christopher Paul (below) and made plans to travel to overseas training camps to prepare himself for violent jihad. Planned to attend a training camp in Ethiopia, but traveled to Kenya and learned that the camp no longer existed. Then went to Somalia, met with a warlord associated with Islamic extremists. Abdi returned to the United States in March 2000. Later told FBI agents that in August 2002 he proposed a plot to bomb a shopping mall.
Nuradin M. Abdi		Material Support to Terrorists	G	plea	See ECF No. 223; July 31, 2007 DOJ Press Release #07-568 Traveled to Pakistan and Afghanistan to join the mujahedeen. At an al Qaeda training camp in Afghanistan, received initial training in the use of assault rifles, rocket-propelled grenades, and small unit tactics. Joined al Qaeda and stayed at a guesthouse, exclusively for al Qaeda members. Then selected for, and obtained, advanced training in explosives, climbing, and military history. Fought in Afghanistan alongside other mujahedeen. Returned to Ohio, and began recruiting individuals with extremist intentions to establish a jihadist group in Ohio. Conducted military-type training at Ohio state park. Traveled to Germany and
Christopher Paul	2:07-cr-00087 (S. D. Ohio)	18 USC §2332(a) Use of Certain Weapons of Mass Destruction	G	240 Months	provided explosives training Islamic terror cell there. <i>See</i> February 26, 2009 DOJ press release #09-171

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Colleen R. LaRose, aka "Jihad Jane,"	2:10-cr-00123 (E.D. Pa.)	18 USC §2339A Conspiracy to Provide Material Support to Terrorists; 18 USC §956(a) Conspiracy to Kill in a Foreign Country;18 USC §1001 False Statement to Government Official; 18 USC §1028(a)(2), (b)(4), (f) Attempted Identity Theft	G	120 Months	Recruited men on the Internet to wage violent jihad in South Asia and Europe, and recruited women on the Internet who had passports and the ability to travel to and around Europe in support of violent jihad. Plans included martyring herself, soliciting funds for terrorists, soliciting passports and avoiding travel restrictions. Received a direct order, and agreed, to kill a citizen and resident of Sweden, and to do so in a way that would frighten The whole Kufar [non-believer] world. Discussed that her appearance and American citizenship would help her blend in while carrying out the plan. Traveled to Europe and tracked the intended target online in an effort to complete her task. <i>See</i> ECF No. 72.
Jamie Paulin	2.10 01 00123 (2.2.14.)	18 USC §2339(a) Conspiracy to Provide		120 Williams	omino in an errore to comprete ner task. See Ber 146. 72.
Ramirez	2:10-cr-00123 (E.D. Pa.)	Material Support to Terrorists	G	96 Months	Co-conspirator with LaRose (above)
Ali Yasin Ahmed	1:12-cr-00661 (E.D.N.Y.)	18 USC §2339(a) Conspiracy to Provide Material Support to FTO	G	132 Months	Served as members of al-Shabaab in Somalia, where they agreed with others to support al-Shabaab and its extremist agenda. Defendants Mohamed Yusuf and Ali Yasin Ahmed fought in battles in Somalia against African Union forces. Defendant Madhi Hashi was a close associate of Americanborn jihadist Omar Hammami, with ties to a known al-Shabaab suicide bomber. In addition, defendant Yusuf is featured in an al-Shabaab propaganda video. <i>See</i> ECF No. 339.
Madhi Hashi	1:12-cr-00661 (E.D.N.Y.)	18 USC §2339(a) Conspiracy to Provide Material Support to FTO	G	108 Months	Served as members of al-Shabaab in Somalia, where they agreed with others to support al-Shabaab and its extremist agenda. Defendants Mohamed Yusuf and Ali Yasin Ahmed fought in battles in Somalia against African Union forces. Defendant Madhi Hashi was a close associate of Americanborn jihadist Omar Hammami, with ties to a known al-Shabaab suicide bomber. In addition, defendant Yusuf is featured in an al-Shabaab propaganda video. See ECF No. 339
	1:12-cr-00661	18 USC §2339(a) Conspiracy to Provide			Served as members of al-Shabaab in Somalia, where they agreed with others to support al-Shabaab and its extremist agenda. Defendants Mohamed Yusuf and Ali Yasin Ahmed fought in battles in Somalia against African Union forces. Defendant Madhi Hashi was a close associate of Americanborn jihadist Omar Hammami, with ties to a known al-Shabaab suicide bomber. In addition, defendant Yusuf is featured in an al-Shabaab propaganda video. <i>See</i> ECF No.
Mohamed Yusuf	(E.D.N.Y.)	Material Support to FTO	G	132 Months	[339.

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	0000 1.10	18 USC §956(f) Conspiracy to Injure	NG-	-0120111	r ago 12 or 10 r agorb# 41 o2
		Property of Foreign Government; 18	Jury		
		USC §371(f) Conspiracy to Defraud the	Trial		Part of a North American support cell designed to send
Adham Amin		United States; 18 USC §2339(a)(f)	(56		money, physical assets, and mujahideen recruits to overseas
Hassoun	0:04-cr-60001 (S.D. Fla.)	Providing Material Support to Terrorists	days)	188 Months	jihad conflicts. See ECF No. 1402.
114650411	(8.2.114.)			1001/101/110	jiiwa common soo Ber 140. 1102.
		18 USC §956(f) Conspiracy to Injure	NG-		
		Property of Foreign Government; 18	Jury		
		USC §371(f) Conspiracy to Defraud the	Trial		Part of a North American support cell designed to send
Kifah Wael		United States; 18 USC §2339(a)(f)	(56		money, physical assets, and mujahideen recruits to overseas
Jayyous	0:04-cr-60001 (S.D. Fla.)	Providing Material Support to Terrorists	days)	152 Months	jihad conflicts. See ECF No. 1402.
					Part of a North American support cell designed to send
		18 USC §956(f) Conspiracy to Injure	NG-		money, physical assets, and mujahideen recruits to overseas
		Property of Foreign Government;18 USC	Jury		jihad conflicts. traveled overseas to receive violent jihad
		§371(f) Conspiracy to Defraud the	Trial		training and to fight violent jihad, which would include acts
		United States; 18 USC §2339(a)(f)	(56		of murder, kidnapping and maiming, from October 1993 to
Jose Padlilla	0:04-cr-60001 (S.D. Fla.)	Providing Material Support to Terrorists	days)	252 Months	November 2001. See ECF No. 1402.
					FARC 1st Front's fourth-ranking member- one of the leaders
					of logistical support network. Commander and Rubio
					directed other members of the logistical support network to
					obtain materials and supplies. Used profits from the sale of
		18 USC §2339B(1)(1); 18 USC §2;			cocaine to procure communications equipment purchased in
Nancy Conde		Providing Material Support or Resources			the United States to support FARC in executing violent
Rubio	1:07-cr-00248 (D.D.C.)	to Terrorists	G	138 Months	terrorist acts. See ECF No. 39-40.
		18 USC §2339B(a)(1); Providing			
		Material Support or Resources to			Co-conspirator with Rubio (above). Owned and operated a
		Terrorists; Conspiracy to Provide			call center on behalf of the FARC. Call center was used to
Ana Isabel Pena		Material Support or Resources to a			deliver and receive messages, and as a drop-off and pick-up
Arevalo	1:07-cr-00248 (D.D.C.)	Designated FTO	G	31 Months	cite for money. See ECF No. 43.
	, ,				
		18 USC §2339B(a)(1); Providing			
		Material Support or Resources to Terrorists; Conspiracy to Provide			Co congnizator with Dukio (chayo) Owned and aparated a
Lug Mom		1			Co-conspirator with Rubio (above). Owned and operated a call center on behalf of the FARC. Call center was used to
Luz Mery Gutierrez		Material Support or Resources to a Designated Foreign Terrorist			deliver and receive messages, and as a drop-off and pick-up
	1:07-cr-00248 (D.D.C.)	Organization.	G	31 Months	cite for money. See ECF No. 46.
Vergara	1.07-01-002+0 (D.D.C.)	- The state of the		51 MOHUIS	one for money, see ECT 110. 40.
		18 USC §2339B(a)(1); Providing			
		Material Support or Resources to			
		Terrorists; Conspiracy to Provide			
Mohamud Abdi		Material Support or Resources to a Designated Foreign Terrorist			Solicited manay and accordinated the transfer of the manager
	1.10 or 00547 (E.D.M)	1 5	C	140 Manuali -	Solicited money and coordinated the transfer of the money
Yusuf	4:10-cr-00547 (E.D.Mo.)	Organization.	G	140 Months	to al-Shabaab. See ECF No. 118.

	I		1	I	T T
		18 USC §844(n) Conspiracy to Destroy			Conspired to blow up at least two Florida buildings in the
Imran Mandhai	0:02-cr-60096 (S.D. Fla.)	Property Affecting Interstate Commerce	G	168 Months	name of jihad. See ECF No. 82, 128.
Shueyb Mossa		18 USC §844(n) Conspiracy to Destroy			Conspired with Mandhai (above) to blow up at least two
Jokhan	0:02-cr-60096 (S.D. Fla.)	1	G	58 Months	Florida buildings in the name of jihad. See ECF No. 82, 128.
					From July 2008 through July 2009, in exchange for more
					than a ton of cocaine, Yousef and others agreed to provide
					individuals whom he believed to be representatives of the
					FARC, but were actually confidential informants working
					with the DEA, with AR-15 and M-16 assault rifles, M-60
					machine guns, C-4 explosives, rocket-propelled grenades,
	1:08-cr-01213	18 USC §2339B.F Conspiracy to Provide			and other military items they claimed had been stolen from
Jamal Yousef	(S.D.N.Y.)	Material Support to FTO	G	144 Months	U.S. forces in Iraq. See ECF No. 87.
					From 1998-2001, attended terrorist training camps, learned
					al-Qaeda tradecraft and was dispatched by the highest levels
					of al-Qaeda to carry out its terrorist objectives in America.
					Instructed by Khalid Sheikh Mohammed to enter the United
					States no later than Sept. 10, 2001, with an understanding
					that he was to remain in the United States for an
					undetermined length of time. After arriving back in the US,
Ali Saleh Kahlah		18 USC §2339B(a)(1): Providing			Al-Marri researched the use of chemical weapons, potential
al-Marri	1:09-cr-10030 (C.D. Ill)	Material Support to FTO	G	100 Months	targets and maximum casualties. See ECF No. 36.
					Sent a series of wire transfers to coconspirator Mohamed
					Hussein Said for the purpose of supporting al-Shabaab, and
					to an individual whom he believed was a terrorist fundraiser,
					recruiter, and supplier for the purpose of supporting al-
					Qa'ida and AQI/al-Nusrah Front. Agreed to support al-
					Qa'ida and AQI/al-Nusrah Front by recruiting individuals to
					fight in the conflict in Syria. Earmarked certain financial
Gufran Ahmed					contributions for the purpose of buying weapons and
Kauser		18 USC §2339 Conspiring to Provide			funding attacks on United States citizens or the United
Mohammed	1:13-cr-20364 (S.D. Fla.)	Material Support to FTO	G	180 Months	Nations. See ECF No. 76.
Mohamed		18 USC §2339 Conspiring to Provide			Co-conspirator w/ Mohammed (above). Served as recruiter
Hussein Said	1:13-cr-20364 (S.D. Fla.)	, · · · · ·	G	180 Months	and fundraiser for Al-Shabab in Kenya. See ECF No. 233.
Trabbelli Bala	1	1	1	1.00 1/10111115	with initiation for the one one in tention, because it it. 255.

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		18 USC §2339 Conspiracy to Provide			
		Material Support or Services to			
		Designated FTO or Terrorist (10 counts			
		material support to organization, 11			
		counts funds, goods, or services to			
		terrorist); 18 USC §1956 Conspiracy to			One of the leaders of Holy Land Foundation for Relief and
		Commit and the Commission of Money	NG-		Development (HLF) based out of Texas who raised and
		Laundering (10 counts); 18 USC §371	Jury		provided money to Hamas, provided approximately \$12.4
		Conspiracy to Impede and Impair the	Trial		million in support to Hamas and its goal of creating an
Shukri Abu	3:04-cr-00240 (N.D.	Internal Revenue Service (IRS); 26 USC	(50		Islamic Palestinian state by eliminating the State of Israel
Baker	Tex)	§7206 Filing False Tax Return	days)	780 Months	through violent jihad. See ECF No. 1513.
Buildi	l lon)	3/2001 ming ruise ruit retuin	uays)	700 Williams	
			NG		One of the leaders of Holy Land Foundation for Relief and
			NG-		Development (HLF) who raised and provided money to
			Jury		Hamas. provided approximately \$12.4 million in support to
	0.04		Trial		Hamas and its goal of creating an Islamic Palestinian state
Mohammad El-	3:04-cr-00240 (N.D.	18 USC §2339 Conspiring to Provide	(50	1	by eliminating the State of Israel through violent jihad. See
Mezain	Tex)	Material Support to FTO	days)	180 Months	ECF No. 1513.
		18 USC §2339 Conspiracy to Provide			
		Material Support or Services to			
		Designated FTO or Terrorist (10 counts			
		material support to organization, 11			
		counts funds, goods, or services to			
		terrorist); 18 USC §1956 Conspiracy to			One of the leaders of Holy Land Foundation for Relief and
		Commit and the Commission of Money	NG-		Development (HLF) based out of Texas who raised and
		Laundering (10 counts); 18 USC §371	Jury		provided money to Hamas. provided approximately \$12.4
		Conspiracy to Impede and Impair the	Trial		million in support to Hamas and its goal of creating an
	3:04-cr-00240 (N.D.	Internal Revenue Service (IRS); 26 USC	(50		Islamic Palestinian state by eliminating the State of Israel
Ghassan Elashi	Tex)	§7206 Filing False Tax Return	days)	780 Months	through violent jihad. See ECF No. 1513.
		18 USC §2339 Conspiracy to Provide			One of the leaders of Holy Land Foundation for Relief and
		Material Support or Services to	NG-		Development (HLF) based out of Texas who raised and
		Designated FTO and Specially	Jury		provided money to Hamas. provided approximately \$12.4
		Designated Terrorist; 18 USC §1956	Trial		million in support to Hamas and its goal of creating an
Mufid	3:04-cr-00240 (N.D.	Conspiracy to Commit Money	(50		Islamic Palestinian state by eliminating the State of Israel
Abdulqader	Tex)	Laundering	days)	240 Months	through violent jihad. See ECF No. 1513.
1 10 daiquuei	1)	244114011115	144,57	_ 10 1/10111115	1 100 1010 Jillian. Nov Del 110. 1515.

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		T		I	
		18 USC §2339 Conspiracy to Provide			One of the leaders of Holy Land Foundation for Relief and
		Material Support and Services to	NG-		Development (HLF) based out of Texas who raised and
		Designated FTO and Specially	Jury		provided money to Hamas. provided approximately \$12.4
		Designated Terrorist, 18 USC §1956	Trial		million in support to Hamas and its goal of creating an
Abdulrahman	3:04-cr-00240 (N.D.	Conspiracy to Commit Money	(50		Islamic Palestinian state by eliminating the State of Israel
Odeh	Tex)	Laundering	days)	180 Months	through violent jihad. See ECF No. 1513.
o u o n				10011101111	anough votonojman see Ber vot rere
N 1 1		18 USC §2339 Conspiracy to Provide	NG		
Mohammed	1.04	Material Support and Services to	NG -		Imams and mosque leaders who conspired to assist in the
Mosharref	1:04-cr-00402 (N.D.	Designated FTO; 18 USC §1958 Money	jury	10035	secret importation of a surface-to-air missile that would be
Hossain	Tex)	Laundering	trial	180 Months	used in an attack in New York City. See ECF No. 440.
		18 USC §2339 Conspiracy to Provide			
		Material Support and Services to	NG -		Imams and mosque leaders who conspired to assist in the
Yassin Muhiddin	1:04-cr-00402 (N.D.	Designated FTO; 18 USC §1958 Money	jury		secret importation of a surface-to-air missile that would be
Aref	Tex)	Laundering	trial	180 Months	used in an attack in New York City. See ECF No. 440.
		10 HGG 02220 D			
		18 USC §2339 Providing Material			Conspired with a co-defendant and informat and agreed to
		Support or Resources to Terrorists; 18	NG -		sell guns, ammunition, vehicles, bulletproof vests, and night-
	1:09-cr-01037	USC §371 Conspiracy to Defraud the	jury	10035	vision goggles to the confidential informant to support
Patrick Nayyar	(S.D.N.Y.)	United States	trial	180 Months	Hizbollah. See ECF No. 71.
					Discussed with co-conspiarators, desire to participate in
					violent jihad against American interests and talked about
					fighting jihad and their desire to die on the battlefield.
					Traveled to the Middle East in 2004 with two associates,
					seeking military-type training at a terrorist training camp
					that would prepare them for armed jihad against U.S.
					interests, including U.S. and allied forces in Iraq. Returned
					to United States, continued efforts to provide support by,
					among other things, translating and posting on the Internet al
		18 USC §2339 Conspiring to and			Qaeda recruitment videos and other documents. Interviewed
		Providing Material Support to FTO and			by federal authorities and provided false information and
		Providing Material Support; 18 USC			made fraudulent and fictitious statements. Lied to the FBI
		§956 Conspiracy to Commit Murder in a	1		concerning where co-conspirator was living and what he was
		Foreign Country; 18 USC §1001	Jury		doing. when in fact, co-conspirator was in Somalia receiving
		Conspiracy to Make False Statements to	Trial		military-type training for jihad. Admitted in recorded
		the FBI, Making False Statements (2	(37		conversations, that he had lied to the FBI about Maldonado's
Tarek Mehanna	1:09-cr-10017 (D. Mass)	[counts]	days)	210 Months	whereabouts and training in Somalia. See ECF No. 473.

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					Originally sought to join ISIL abroad, but IISIL leadership
					advised him to plan attack within US instead. Acted
					pursuant to the specific instructions of ISIL operative plotted
					to murder a government employee who worked at a military
					base (soldier who served abroad), but to murder him at home
					by beheading him. Planned to attack a police station in the
					Cincinnati area, using both explosives and firearms, in order
		10 170 0 0 1114			to kill as many police officers as possible. In preparation for
		18 USC §1114 - Attempted Murder of		10035 1	attacks, conducted surveillance of the police station,
		Government Employees and Officials; 18			received a targeting package about the victim, went to a
		USC §924(c) Possession of a Firearm in		1	shooting range, learned how to operate certain firearms, and
		Furtherance of Attempted Crime of		Months	practiced shooting the firearms. Bought an AK-47 assault
Munir	1:16-cr-00019 (S.D.	Violence; 18 USC §2339B Material		Consecutiv	rifle for the attack. Expressed support for beheadings. See
Abdulkader	Ohio)	Support to Designated FTO	G	e	ECF No. 51.
					Agreed with co-conspirators to murder U.S. nationals in
					Iraq. Travelled to Fallujah declared intentions to kill
					Americans in Iraq using improvised explosive devices
					(IEDs). Al-Delaema and his co-conspirators discussed and
					demonstrated, on video, the way in which the IEDs they had
					buried in a road near Fallujah would be detonated and would
					destroy American vehicles driving on the road and kill the
					American occupants of those vehicles. Al-Delaema and a co-
					conspirator demonstrated the components of an IED buried
					in the road, and filmed the effects of roadside attacks in Iraq.
					After returning to the Netherlands, continued to attempt to
					obtain propaganda videos for those seeking to kill
					Americans in Iraq, frequently attempting to obtain raw
					footage of attacks on Americans in Iraq. Ppossessed video
		18 USC §2332(b)(2) Conspiracy to			images of himself and his co-conspirators documenting their
Wesam al-		Murder United States Nationals Outside			intentions to kill Americans in Iraq and their acts in
Delaema	1:05-cr-00337 (D.D.C.)		G	1	furtherance of their conspiracy. See ECF No. 93.
	()				Arrested at airport on his way to Turkey attempting to
					become an ISIL fighter. Lied to agents, and made accusation
				1	of profiling based on race and religion. Had Yusuf been
				1	truthful and forthcoming in response to questioning, Abdi
				1	Nur (co-conspirator) would probably have been denied
					boarding the next day. Instead, Abdi Nur, who was not at the
Abdullahi		18 USC §2339 Conspiracy to Provide		1	
	0.15 or 00046 (D. Mi)	,			time known to law enforcement, left, reached Syria, and is
ivionamud Yusuf	0:15-cr-00046 (D. Minn)	IMaterial Support to F10	G	Served	now presumed dead. See ECF No. 98.

18 USC §1117.F Conspiracy to Murder Officers and Employees of the United States; 18 USC §2339B.F Conspiracy to Provide Material Support or Resources to Officers and Employees of the United States; 18 USC §1117.F Conspiracy to Murder Officers and Employees of the United States; 18 USC §1117.F Conspiracy to Murder Officers and Employees of the United States; 18 USC §1117.F Conspiracy to Provide Material Support or Resources to Romagnoli Provide Material Support or	Virgil Flaviu Georgescu	1:14-cr-00799 (S.D.N.Y)	18 USC §1117.F Conspiracy to Murder Officers and Employees of the United States; 18 USC §2339B.F Conspiracy to Provide Material Support or Resources to Terrorists	1	120 Months	Agreed to Provide Military-Grade Weapons to be Used to Shoot Down American Aircraft in Colombia. <i>See</i> ECF No. 132.
18 USC \$1117.F Conspiracy to Murder Officers and Employees of the United States; 18 USC \$2339B.F Conspiracy to Provide Material Support or Resources to Romagnoli	Cristian Wintile	1.14 -: 00700 (C.D.N.V.)	Officers and Employees of the United States; 18 USC §2339B.F Conspiracy to Provide Material Support or Resources to	1	40 Manual a	
Officers and Employees of the United States; 18 USC §2339B.F. Conspiracy to Provide Material Support or Resources to Romagnoli 1:14-cr-00799 (S.D.N.Y) Terrorists Officers and Employees of the United States; 18 USC §2339B.F. Conspiracy to Provide Material Support or Resources to Provide Material Support or Resources to G Als Months Co-conspirator with Georgescu (above) Conspired to kill or maim persons outside the US, including US armed forces personnel in Iraq. Conducted firearms training and accessed and copied instructions in the construction and use of explosives – including IEDs and suicide bomb vests. Conspired to recruit others to participate in jihad training; researched and solicited funding sources for such training; and proposed sites for training in firearms, explosives and hand-to-hand combat to prospective recruits. Distributed a step-by-step guide for manufacturing chemical explosive compounds, and a video entitled, "Martyrdom Operation Vest Preparation," which described the step-by-step construction and use of a suicide bomb vest. Distributed or Resources to Terrorists; Mohammad Officers and Employees of the United States; 18 USC §2339B. Conspiracy to Resources to Terrorists; NG - United States; 18 USC §2339A Conspiracy to Provide Material Support or Resources to Terrorists; NG - United States; 18 USC §2339A Conspiracy to Provide Material Support or Resources to Terrorists; NG - United States; 18 USC §2339A Conspiracy to Provide Material Support or Resources to Terrorists; NG - United States; 18 USC §2339A Conspiracy to Provide Material Support or Resources to Terrorists; NG - United States; 18 USC §2339A Conspiracy to Provide Material Support or Resources to Terrorists; NG - United States; 18 USC §2339A Conspirator with Georgest (above) Con	Cristian vintila	1:14-cr-00/99 (S.D.N.Y)	18 USC §1117.F Conspiracy to Murder	G	48 Months	Co-conspirator with Georgescu (above)
Massimo Romagnoli 1:14-cr-00799 (S.D.N.Y) Provide Material Support or Resources to Terrorists G 48 Months Co-conspirator with Georgescu (above) Conspired to kill or maim persons outside the US, including US armed forces personnel in Iraq. Conducted firearms training and accessed and copied instructions in the construction and use of explosives – including IEDs and suicide bomb vests. Conspired to recruit others to participate in jihad training; researched and solicited funding sources for such training; and proposed sites for training in firearms, explosives and hand-to-hand combat to prospective recruits. Distributed a step-by-step guide for manufacturing chemical explosive compounds, and a video entitled, "Martyrdom Operation Vest Preparation," which described the step-by-step construction and use of a suicide bomb vest. Distributed or Resources to Terrorists; MG - these materials with the intent that they be used for training others to commit a crime of violence, including the killing of			, · · · · · · · · · · · · · · · · · · ·			
Romagnoli 1:14-cr-00799 (S.D.N.Y) Terrorists G 48 Months Co-conspirator with Georgescu (above) Conspired to kill or maim persons outside the US, including US armed forces personnel in Iraq. Conducted firearms training and accessed and copied instructions in the construction and use of explosives – including IEDs and suicide bomb vests. Conspired to recruit others to participate in jihad training; researched and solicited funding sources for such training; and proposed sites for training in firearms, explosives and hand-to-hand combat to prospective recruits. Distributed a step-by-step guide for manufacturing chemical explosive compounds, and a video entitled, "Martyrdom Operation Vest Preparation," which described the step-by-step construction and use of a suicide bomb vest. Distributed these materials with the intent that they be used for training others to commit a crime of violence, including the killing of			States; 18 USC §2339B.F Conspiracy to			
Conspired to kill or maim persons outside the US, including US armed forces personnel in Iraq. Conducted firearms training and accessed and copied instructions in the construction and use of explosives – including IEDs and suicide bomb vests. Conspired to recruit others to participate in jihad training; researched and solicited funding sources for such training; and proposed sites for training in firearms, explosives and hand-to-hand combat to prospective recruits. 18USC §956(a)(1) Conspiracy to kill, kidnap, main, or injury persons outside of the United States.; 18 USC §2339A Conspiracy to Provide Material Support or Resources to Terrorists; MG - Mohammad 3:06-cr-00719 (N.D. 18USC§842(p)(2)(A) Distributing jury Conspired to kill or maim persons outside the US, including US armed forces personnel in Iraq. Conducted firearms training and accessed and copied instructions in the construction and use of explosives – including IEDs and suicide bomb vests. Distributed a step-by-step guide for manufacturing chemical explosive compounds, and a video entitled, "Martyrdom Operation Vest Preparation," which described the step-by-step construction and use of a suicide bomb vest. Distributed these materials with the intent that they be used for training others to commit a crime of violence, including the killing of	Massimo		Provide Material Support or Resources to			
US armed forces personnel in Iraq. Conducted firearms training and accessed and copied instructions in the construction and use of explosives – including IEDs and suicide bomb vests. Conspired to recruit others to participate in jihad training; researched and solicited funding sources for such training; and proposed sites for training in firearms, explosives and hand-to-hand combat to prospective recruits. 18USC §956(a)(1) Conspiracy to kill, kidnap, main, or injury persons outside of the United States.; 18 USC §239A Conspiracy to Provide Material Support or Resources to Terrorists; NG - 18USC §842(p)(2)(A) Distributing jury Wish accessed and copied instructions in the construction and use of explosives – including IEDs and suicide bomb vest. Operation proposed sites for training in firearms, explosives and hand-to-hand combat to prospective recruits. Distributed a step-by-step guide for manufacturing chemical explosive compounds, and a video entitled, "Martyrdom Operation Vest Preparation," which described the step-by-step construction and use of a suicide bomb vest. Distributed or Resources to Terrorists; NG - these materials with the intent that they be used for training others to commit a crime of violence, including the killing of	Romagnoli	1:14-cr-00799 (S.D.N.Y)	Terrorists	G	48 Months	
Mohammad 3:06-cr-00719 (N.D. 18USC§842(p)(2)(A) Distributing jury others to commit a crime of violence, including the killing of			kidnap, main, or injury persons outside of the United States.; 18 USC §2339A Conspiracy to Provide Material Support	NG		US armed forces personnel in Iraq. Conducted firearms training and accessed and copied instructions in the construction and use of explosives – including IEDs and suicide bomb vests. Conspired to recruit others to participate in jihad training; researched and solicited funding sources for such training; and proposed sites for training in firearms, explosives and hand-to-hand combat to prospective recruits. Distributed a step-by-step guide for manufacturing chemical explosive compounds, and a video entitled, "Martyrdom Operation Vest Preparation," which described the step-by-step construction and use of a suicide bomb vest. Distributed
	Mohammad	3:06 or 00710 (N.D.	Í .			1
Tzaki Amawi - 10hio) - Information regarding explosives - Itrial - 1240 Monthell S. nationals overseas. Soe ECE No. 086: Oct. 22, 2000 - I	Zaki Amawi	Ohio)	information regarding explosives.	trial	240 Months	U.S. nationals overseas. <i>See</i> ECF No. 986; Oct. 22, 2009

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US armed forces personnel in Iraq. Conducted firearms training and accessed and copied instructions in the construction and use of explosives – including IEDs and suicide bomb vests. Conspired to recruit others to participat in jihad training; researched and solicited funding sources for such training; and proposed sites for training in firearms explosives and hand-to-hand combat to prospective recruits. See ECF No. 986; Oct. 22, 2009 DOJ Press Release #09-trial 1136. Wassim I. Ohio) Mazloum Ohio) Ohio)	Marwan Othman El-Hindi	3:06-cr-00719 (N.D. Ohio)	18USC §956(a)(1) Conspiracy to kill, kidnap, main, or injury persons outside of the United States.; 18 USC §2339B.F Conspiracy to Provide Material Support or Resources to Terrorists; 18USC§842(p)(2)(A) Distributing information regarding explosives.	NG - jury trial	144 Months	Conspired to kill or maim persons outside the US, including US armed forces personnel in Iraq. Conducted firearms training and accessed and copied instructions in the construction and use of explosives – including IEDs and suicide bomb vests. Conspired to recruit others to participate in jihad training; researched and solicited funding sources for such training; and proposed sites for training in firearms, explosives and hand-to-hand combat to prospective recruits. Distributed a slide show demonstrating the preparation and use of IEDs against apparent U.S. military vehicles and personnel, as well as the video entitled "Martyrdom Operation Vest Preparation." <i>See</i> ECF No. 986; Oct. 22, 2009 DOJ Press Release #09-1136.
terrorists for over seven years. Conspired with others to provide material support for terrorism through Azzam.com by soliciting and conspiring to provide funds and military equipment, and by facilitating the travel of individuals to attend training camps in Afghanistan. Efforts were intended to support the Taliban regime in Afghanistan, and were don knowing that such support would be used in preparation for or in carrying out a conspiracy to commit murder, kidnaping or maiming, and a conspiracy to kill nationals of the U.S. while such nationals were outside the U.S. See ECF No. 10 Support or Resources to Terrorists Babar Ahmad 3:04-cr-00301-JCH Support or Resources to Terrorists G 150 Months July 16, 2014 D. Conn. DOJ Press release.		`	kidnap, main, or injury persons outside of the United States.; 18 USC §2339A Conspiracy to Provide Material Support	jury	100 Months	training and accessed and copied instructions in the construction and use of explosives – including IEDs and suicide bomb vests. Conspired to recruit others to participate in jihad training; researched and solicited funding sources for such training; and proposed sites for training in firearms, explosives and hand-to-hand combat to prospective recruits. <i>See</i> ECF No. 986; Oct. 22, 2009 DOJ Press Release #09-
Syed Talka 18 USC 82220 A Provide Material Time			18 USC §2339A Provide Material			Provided material support unprecedented in scope to terrorists for over seven years. Conspired with others to provide material support for terrorism through Azzam.com by soliciting and conspiring to provide funds and military equipment, and by facilitating the travel of individuals to attend training camps in Afghanistan. Efforts were intended to support the Taliban regime in Afghanistan, and were done knowing that such support would be used in preparation for or in carrying out a conspiracy to commit murder, kidnaping, or maiming, and a conspiracy to kill nationals of the U.S. while such nationals were outside the U.S. See ECF No. 108;
Ahsan 3:06-cr-00194-JCH Support or Resources to Terrorists G Served Assisted Ahmad (above). See ECF No. 108	Syed Talha	2:06 or 00104 ICU	18 USC §2339A Provide Material	G	Time-	Assisted Ahmed (ahove) See ECE No. 109